

**SUMMARY OF ACTION TAKEN AT THE WILMETTE  
VILLAGE BOARD MEETING HELD AUGUST 25, 2020**

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**The Village Board**

**1. Approved:**

- July 2020 Disbursement Report.
- June-July 2020 Financial Report.
- Fifteen-month contract extension in the amount not-to-exceed \$76,500 with KLF Trucking, Inc., for the hauling of spoils and debris.

**2. Granted Variations, Special Use and/or Planned Unit Development to:**

- 472 Highcrest Avenue to permit the construction of a two-story addition on the legal non-conforming structure.
- 1010 Central Avenue to permit the operation of an Adaptive Reuse Senior Housing/55+ Development and to permit the modification of the existing building into a 16-unit development and associated site improvements.
- 1111 Sheridan Road to permit the use of unusual recreation equipment and to permit the retention of a seasonal batting cage (with conditions).

**3. Adopted:**

- Resolution approving an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds between the Village of Wilmette and the County of Cook.
- Resolution extending the Declaration of Emergency affecting the public health and wellbeing due to the outbreak of COVID-19 Virus.
- Resolution approving the Reaffirmation of Assignment and Assumption of a Lease for certain parking spaces located at 3545 West Lake Avenue.
- Ordinance authorizing the Village of Wilmette to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Revolving Loan Fund for sewer lining.

**4. Presented:**

- July 2020 COVID Financial Update and FY 2021 Budget Preview.

**5. Appointed:**

- Nancy Hoying to the Housing Our Own – Wilmette Board of Directors.